

**Owen D. Young Central School District
Board of Education Meeting
March 11, 2013 – Room 122
Regular Meeting 7:00 p.m.**

The mission of the Owen D. Young Central School is to provide an excellent educational environment in which all students can achieve success and become contributing citizens.

AGENDA

- I. Call to Order, Pledge of Allegiance

Approval of Meeting Agenda
- II. Executive Session (for the purpose of medical, financial, credit or employment history of any particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of any particular person as defined in section 105 (1F) of the public officer's law.
- III. Board Procedures
 - A. Approval of Consent Agenda
 - a. Approve Meeting Minutes of February 25, 2013
 - b. Approve extension of unpaid leave of absence for Mrs. Carol Sue Luke from March 15, 2013 until March 31, 2013.
 - c. Approve the resignation of Mr. Patrick Doody, Bus Monitor, effective March 15, 2013
 - d. Approve two CSE recommendations dated 3/4/13

Information Item: Theresa Costello's position as Office Assistant 1 is now permanent vs. probationary.
- IV. District Presentation – Mrs. Renee Weaver, Senior Class Advisor will be reporting on this year's senior trip.
- V. Public Participation
The items listed on the Agenda titled Public Participation are the time when the Board President will recognize a district resident that wishes to make a brief statement or express a viewpoint. Persons wanting to be part of a more thorough discussion of a topic may do so by giving advance written notice through the Office of the Superintendent to be placed on the Agenda.
- VI. President's Report
 - a. Discussion of two open Board seats
- VII. Superintendent's Report
 - a. ConnectNY Grant
 - b. NYSCUSS Summary
- VIII. Principal's Report
 - a. Updates

- IX. Action Items
 - a. 2nd reading and adoption of policy #7223 Class Rank Policy
- X. Discussion Time
- XI. Public Participation
- XII. Adjourn